



Companies House

**AR01** (ef)

**Annual Return**



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**X50YH1UQ**

*Company Name:* **InspirED Education (East Dunbartonshire) Holdings Limited**

*Company Number:* **05368838**

*Date of this return:* **17/02/2016**

*SIC codes:* **74990**  
**70100**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **THIRD FLOOR BROAD QUAY HOUSE  
PRINCE STREET  
BRISTOL  
UNITED KINGDOM  
BS1 4DJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **SEMPERIAN SECRETARIAT SERVICES LIMITED**

*Registered or  
principal address:* **THIRD FLOOR BROAD QUAY HOUSE  
PRINCE STREET  
BRISTOL  
UNITED KINGDOM  
BS1 4DJ**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **05549576**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS SHEILA JAMIESON**

*Surname:*                **CLARK**

*Former names:*

*Service Address:*        **BOUNDARY HOUSE 91-93 CHARTERHOUSE STREET  
LONDON  
UNITED KINGDOM  
EC1M 6HR**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **\*\*/10/1973**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JOHN**

*Surname:* **GRAHAM**

*Former names:*

*Service Address:* **BOUNDARY HOUSE 91-93 CHARTERHOUSE STREET  
LONDON  
UNITED KINGDOM  
EC1M 6HR**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/05/1953** *Nationality:* **BRITISH**

*Occupation:* **INVESTMENT DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR KENNETH ANDREW**

*Surname:*                         **MCLELLAN**

*Former names:*

*Service Address:*                **THIRD FLOOR BROAD QUAY HOUSE  
PRINCE STREET  
BRISTOL  
UNITED KINGDOM  
BS1 4DJ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **\*\*/11/1961**                                *Nationality:*    **BRITISH**  
*Occupation:*    **REGIONAL PROJECT DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* ALAN CAMPBELL

*Surname:* RITCHIE

*Former names:*

*Service Address:* **THIRD FLOOR BROAD QUAY HOUSE  
PRINCE STREET  
BRISTOL  
UNITED KINGDOM  
BS1 4DJ**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/04/1967** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>53400</b>
		<i>Aggregate nominal value</i>	<b>53400</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>53400</b>
		<i>Total aggregate nominal value</i>	<b>53400</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

<i>Shareholding 1</i>	<b>: 12104 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>INNISFREE NOMINEES LIMITED AS NOMINEE FOR INNISFREE PFI SECONDARY FUND 2 LP</b>
<i>Shareholding 2</i>	<b>: 14596 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>INNISFREE NOMINEES LIMITED AS NOMINEE OF INNISFREE PFI SECONDARY FUND</b>
<i>Shareholding 3</i>	<b>: 26700 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>SEMPERIAN PPP HOLDINGS LIMITED</b>

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.